

**MINUTES
CITY OF DOVER
SPECIAL EMERGENCY COUNCIL MEETING**

Thursday June 28, 2012 @ 4:00 p.m.

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the Special Emergency Council Meeting of June 28, 2012 to order at 4:20 p.m.

Present at this meeting:

Council Members: Annie Shaha, Peggy Burge and Denise Travis. Dave Darling was absent.

Staff: Bryan Quayle (Planner), Rob Tate, (Engineer) and Kym Holbert (City Clerk).

Mayor Curless stated the reason for calling the Special Emergency Meeting, was to discuss and possibly make a decision re: Railroad Avenue and the wetlands to be built at the old bridge site. Council was presented with a copy of the 2005 Agreement between ITD and the City. Discussion was held re: the same.

Engineer shared with Council that at least 2 different ITD departments were involved, Engineering and Real Estate. The wetlands project mitigation has been processed and is complete and cannot be changed without a Court Injunction, which won't be happening. As it stands, the City has basically 3 choices:

1. Request that the State buy the property from the City and Maintain.
2. Request the State to reimburse the City for the costs to maintain the wetlands.
3. The State can just say, "here is the new wetlands for the City..." and it's the City's problem.

The Agreement from 2005 should probably be rewritten and recorded. ITD is aware of the issue and it is working its way up the chain of Departments now.

Mayor reported to Council that he has requested George Eskridge, Dover resident, to appraise the property in question for Council to make a decision.

Discussion was held re: all the above issues.

A motion was made by Denise Travis to direct the City of Dover Engineer, Rob Tate, to proceed with negotiations, ASAP with the Acquisition Department of the Idaho Transportation Dept to buy back the subject City of Dover right-of-way based on the City of Dover's written appraisal, Peggy Burge seconded, motion carried by roll call vote:

Annie Shaha	Nay
Peggy Burge	Aye
Denise Travis	Aye

Engineer directed to send letter of resolution of issue including paragraph of appreciation to ITD.
Discussion was held re: the motion.

ADJOURNMENT

A motion was made by Peggy Burge to adjourn the Special Emergency Meeting, Annie Shaha seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Emergency Council Meeting at 5:07 p.m.

Kym Holbert, City Clerk

**MINUTES
CITY OF DOVER
COUNCIL MEETING
THURSDAY June 14, 2012 @ 7:00 p.m.
DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the June 14, 2012 City Council Meeting to order at 7:10 p.m.

Present at this meeting:

Council Members: Dave Darling, Peggy Burge, and Denise Travis. Annie Shaha present by conference call.
Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer); Colleen Culwell (Treasurer); Kym Holbert (City Clerk) and City Attorney, Susan Weeks. Marj Tilley, Independent Highway District (IHD) was absent.

Public Present: See Sign-in Sheet.

Public Comment: Bill Strand, Dover resident, distributed copies of related corresp. between himself and the Mayor to Council and read aloud sections of Title II re: ADA Compliance and Municipalities.

CONSENT AGENDA

A motion was made by Dave Darling to approve 1) April 12, 2012 Council Mtg. Minutes as corrected, Denise Travis seconded, 3 ayes and Peggy Burge abstained, motion carried.

A motion was made by Peggy Burge to approve 2) May 24, 2012 Ord. Rv. Mtg. Minutes, Dave Darling seconded, 3 ayes and Annie Shaha abstained, motion carried.

A motion was made by Peggy Burge to approve 3) May 2012 Bills, Denise Travis seconded, 3 ayes and Annie Shaha abstained, motion carried.

UNFINISHED BUSINESS

Discussion was held regarding Ord. 123-Special Events. Questions were asked of the City Attorney.

A motion was made by Peggy Burge to remand Ord. 123 – Special Events back to the June Ord. Rv. Mtg., Denise Travis seconded, all in favor, motion carried.

Attorney directed to supply sample ordinances for Council's review prior to next Ord. Rv. Mtg.

NEW BUSINESS

Talus Rock ER Appeal – Mr. Pedersen is unable to attend meeting.

A motion was made by Peggy Burge to move the issue to July 2012 Council Meeting, Dave Darling seconded, all in favor, motion carried.

Attorney stated for Council that the City has full authority to dismiss the issue at hand, if the appellant doesn't follow through.

Pledge of Allegiance – Discussion was held re: the same.

A motion was made by Dave Darling to approve the request to recite the Pledge of Allegiance at any and all Council Meetings in the future, Denise Travis seconded, all in favor, motion carried.

POT MOA was presented to Council for review. Discussion was held re: the same.

Mayor was directed to take the Agreement back to the Advisory Board with suggested changes.

handle Area Council (PAC) Billing – Discussion was held re: the same, pros and cons of paying for membership.

A motion was made by Dave Darling not to renew the membership, Annie Shaha seconded, all in favor, motion carried.

Video Recording of Council Meetings – Denise Travis stated for the record that Bill Strand called her re: this issue, she informed him it would be discussed at this meeting. No conflict present.

Bill Strand presented to Council his reasoning for the request. City Attorney stated the Attorney General's and ICRMP's points on this issue re: Building Access only. Discussion was held re: Recording of Council Meetings.

A motion was made by Denise Travis to accommodate the public by supplying an audio recording of Council Meetings starting with the next Meeting, Dave Darling seconded, open discussion, Denise Travis moved to amend the motion to include a \$5 charge for copies, the original recording would be purged after 2 weeks, to draft a Resolution for Council to ratify this motion and a disclaimer stating that this would not be the official city record of the meeting, Peggy Burge seconded original as amended, all in favor, motion carried.

Railroad Avenue Relocation – discussion was held re: the same. Map from David Evans & Assoc. was shared with Council showing the original “old highway” right-of-way at Railroad Avenue.

Mayor and Engineer were directed to meet with ITD – Ken Sorenson to discuss the problem.

MONTHLY REPORTS

IHD: Mayor reported in Marj Tilley's absence. City Limit sign has been moved on Ontario Street to the proper place, east of Chuck Slough. IHD will grade and mag chloride Dover roads ASAP.

TREASURER: A/R accounts are 100% current. In August delinquent accounts will be forwarded to the County Assessor. The new meter reader is working out very well. Only a couple accounts are showing overages. Incoming expenses are down and there were no major “hits” to either sewer or water.

ENGINEER: Judicial Confirmation re: New Intake Project has been scheduled for **July 18, 2012 at 10 am** at the Bonner County Courthouse. All Councilmembers need to attend.

Project Specific Agreement w/DURA re: Intake Project has been forwarded w/changes to Stephen Snedden, Atty for DURA. No response at this time.

Mayor directed to sign both PS Agreements w/DURA once DURA has signed them.

PLANNER: Beach Grant Applications were denied. In July Planner will meet with the Parks and Rec Dept. re: Federal Grants. County Waterways Dept. did not move forward with the request for swim buoys.

Planner was directed to move forward with the County re: swim buoys and permits. Planner will have the research re: the same and report to Council at the next meeting.

Building Permit Deposit is working very well. Redundant building plans issue w/DB being resolved so Clerk, Staff and Bldg. Inspector time spent in review is shortened.

STREETS: Culvert repair not the City's responsibility. IHD to take care of the repairs and clean-out of culverts on Pine Street.

TRANSPORTATION: SPOT (Selkirk-Pend Oreille Transit) Ridership count is up to 1200/week and going steady. Possible route changes on the Blue Route for summer.

BCATT (Bonner County Area Transportation Team) Dover Bridge Project – wetlands will be created under the new and old bridges as mitigated by the State.

DURA (Dover Urban Renewal Agency) Board is wanting follow-up on Geo-bag agreement and the sanitary lift issue. Both items to be discussed at the July Meeting.

Denise Travis met w/Dan Spinosa from the County GIS Dept. She shared with Council the situation with the addressing and house numbering being a 911 problem. Brief discussion was held re: the same.

Clerk was directed to put the County and 911 Addressing issue on the July Agenda.

Northland Cable Franchise Agreement is expiring August 2012, Council was given a copy of Ordinance 18 – Northland Cable Franchise Agreement.

Clerk directed to put the Franchise Agreement on the July Agenda.

Mayor reported to Council the decision to select Laurel Presser of Sandpoint High School for the Dover Citywide Scholarship Award of \$500.

Denise Travis asked the Treasurer for total number of water users and well users in the City of Dover. Brief discussion was held re: water rights, municipal water rights, and individual well water rights. Engineer informed Council that the Water Rights for the City of Dover have been applied for and issued. A permit is still pending on the new intake when beneficial use can be shown.

EXECUTIVE SESSION

A motion was made by Dave Darling to convene into Executive session pursuant to provisions of Idaho Code, 67-2345, Subsections 1(c), 1(f) and 1(j), Peggy Burge seconded, all in favor by roll call vote:

Annie Shaha	Aye
Dave Darling	Aye
Denise Travis	Aye
Peggy Burge	Aye

Motion carried.

Executive Session convened at 10:36 pm.

Clerk and Treasurer were excused from the meeting.

A motion was made by Denise Travis to close the Executive Session portion of the meeting at 11:23 pm, seconded by Peggy Burge, all in favor by roll call vote:

Annie Shaha	Aye
Dave Darling	Aye
Denise Travis	Aye
Peggy Burge	Aye

Motion carried.

No action was taken nor any decisions made during the Executive Session.

ADJOURNMENT

A motion was made by Dave Darling to adjourn the Regular Meeting, Peggy Burge seconded, all in favor, motion carried.

Mayor Curless adjourned the Regular Council Meeting at 11:24 p.m.

Kym Holbert, City Clerk

CITY OF DOVER

MEETING DATE: 6.14.12

SIGN-IN SHEET

Please Print
NAME

ADDRESS

BILL STRAND

300 BENGSTROM

SHARON STRAND